NIGHTCAP CONSTRUCTIONS PTY LTD

Credit Score Use Free Quota

10 Credit Enquiries

Registered

No Registered Defaults

No Court Actions

No Mercantile Enquiries

No ASIC Published Notices

No Critical ASIC Documents

No Important Cross Directorships

Monitor + Free Credit Score

Generate Report

Report Actions

Debt Collection Tools

Custom Credit Report Builder

Build your own credit report by selecting the elements you want to see

Build a Report

Summary Information

ABR DATA		
Main Name	NIGHTCAP CONSTRUCTIONS PTY LTD	2 OTHERS - CLICK TO VIEW ALL
ABN	40 609 290 440	
Registered Date	01-09-2018	
Entity Status	Active	
Entity Type	Australian Private Company	
GST Status	Registered for GST (from 01-09-2018)	
Main Physical Address	QLD 4212 (from 22-09-2020)	
ABN Last Updated	22-09-2020	
ASIC DATA		
Name	NIGHTCAP CONSTRUCTIONS PTY LTD	2 OTHERS - CLICK TO VIEW ALL
Registered Office Address	46 CAVILL AVE SURFERS PARADISE 4217	VIEW MAP
ACN	609 290 440	
Registered Date	13-11-2015	
Next Review Date	13-11-2020	

Status	Registered
Company Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Locality	SURFERS PARADISE QLD 4217
Regulator	Australian Securities & Investments Commission

Credit Enquiries

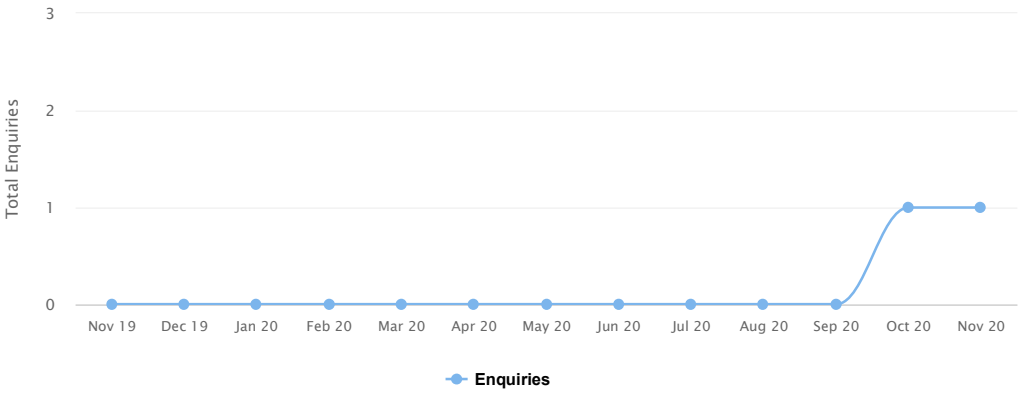
10 Credit Enquiries

Collapse View

10
Last 5 Years

2
Last 12 Months

Credit Enquiries
Within the last 12 Months



Ordered by Industry | **Ordered by Date**

Industry (ANZSIC Division)	No of Enquiries
Professional, Scientific and Technical Services (M)	1
Other Services (S)	1
Total Enquiries (within the last 12 months)	**2**

Credit Enquiries

Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.

Risk Data

✓	No Court Actions	Detailed View
✓	No Payment Defaults Lodged	
✓	No ASIC Published Notices	Detailed View
✓	No Mercantile Enquiries	Detailed View
✓	No Critical ASIC Documents Lodged	Detailed View

ASIC Data - As Extracted on 15/10/2020

INFORMATION UP-TO-DATE

2 Directors & Officeholders — Collapse View

Officeholder Information

CHERIE STOKES (https://au.linkedin.com/pub/dir/CHERIE/STOKES)
Director since 19-09-2018(2 years and 1 month)

Date of Birth: 09-11-1965
Age: 54 Years old
Place of Birth: SYDNEY, NSW

Address:
16 SERENITY BOULEVARD
HELENSVALE QLD 4212
Map View

Known Cross Directorships

2	**Current Officeholdings**
2	**Previous Officeholdings**
0	**Adverse Company Status**
0	**Court Actions**
0	**Payment Defaults**
0	**ASIC Published Notices**
0	**Mercantile Enquiries**
0	**Critical ASIC Documents Lodged**

Options

Officeholder Information	Known Cross Directorships		
CHERIE STOKES (https://au.linkedin.com /pub/dir/CHERIE/STOKES) Secretary since 19-09-2018(2 years and 1 month) Date of Birth: 09-11-1965 Age: 54 Years old Place of Birth: SYDNEY, NSW Address: 16 SERENITY BOULEVARD HELENSVALE QLD 4212 **Map View**	**2**	**Current Officeholdings**	Options
	2	**Previous Officeholdings**	
	0	**Adverse Company Status**	
	0	**Court Actions**	
	0	**Payment Defaults**	
	0	**ASIC Published Notices**	
	0	**Mercantile Enquiries**	
	0	**Critical ASIC Documents Lodged**	

* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Company Office Holders

Every registered company has directors and officeholders. This section will identify those individuals and will include their roles, appointment dates, addresses, dates of birth, and birth details. For a more comprehensive understanding of an individual, a Personal Name (Director) Search can be performed (at an additional cost), which lists all their directorships and shareholdings.

2 Registered Addresses

Collapse View

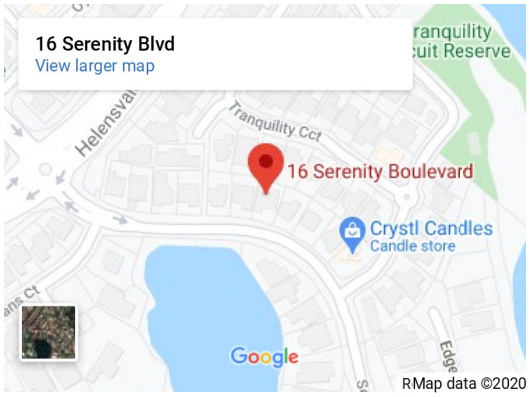
SUITE 38 LEVEL 4/46 Cavill Ave
View larger map
Cavill Avenue
SUITE 38 LEVEL 4/46 Cavill Avenue
The 4217 Beach Rd
The Island Gold Coast
Map data ©2020 Google

Registered Office

SUITE 38 LEVEL 4 46 CAVILL AVENUE
SURFERS PARADISE, QLD 4217

Since 28-03-2018

View Larger Map



Principal Place of Business

16 SERENITY BOULEVARD
HELENSVALE, QLD 4212

Since 22-09-2020

View Larger Map

Company Addresses

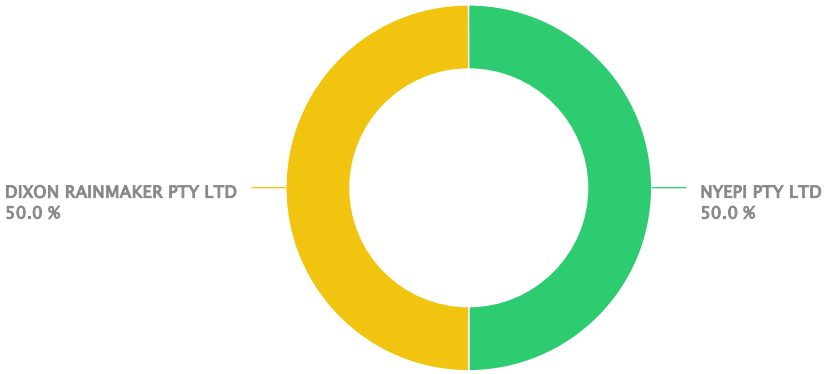
Australian companies must lodge a Registered Address and Principal Place of Business with ASIC, however the address can be the same for both. The addresses are shown on a map and Google Street View can also be used for closer inspection.

2 Shareholding Details

Collapse View

Share Structure

Share Type	Total No of Shares	Total Amount Paid	Total Amount Due	
CLASS ORDINARY (ORD)	20	$20.00	$0.00	Options



Shareholders

Shareholder Name	Type	Shares Held	
NYEPI PTY LTD (/app/organisation/profile/618082349)	ORD	50.0% - (10)	Options
DIXON RAINMAKER PTY LTD (/app/organisation/profile /617871646)	ORD	50.0% - (10)	Options

Share Capital

Shareholding details break down the share structure so that it is easier to understand. Companies can have both paid and unpaid shares. It can also include multiple types of share classes, for more information on this subject, click learn more below.

12

ASIC Documents Lodged

Collapse View

Details	Date	
Changes To Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address **Document Number:** 7EBA71301	**Received Date:** 23-09-2020 **Effective Date:** 23-09-2020 **Processed Date:** 23-09-2020	**Purchase - $27.65**
Changes To Company Details 484A2 - Change to Company Details Change Member Name or Address **Document Number:** 7EAI96351	**Received Date:** 27-02-2019 **Effective Date:** 27-02-2019 **Processed Date:** 27-02-2019	**Purchase - $27.65**
Changes To Company Details 484C - Change to Company Details Change of Principal Place Of Business (Address) **Document Number:** 7EAH05861	**Received Date:** 12-12-2018 **Effective Date:** 12-12-2018 **Processed Date:** 12-12-2018	**Purchase - $27.65**

Details	Date	
Changes To Company Details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder **Document Number:** 7EAE27147	**Received Date:** 19-09-2018 **Effective Date:** 19-09-2018 **Processed Date:** 19-09-2018	**Purchase - $27.65**
Changes To Company Details 484N - Change to Company Details Changes to (Members) Share Holdings **Document Number:** 7EAD10902	**Received Date:** 14-08-2018 **Effective Date:** 14-08-2018 **Processed Date:** 14-08-2018	**Purchase - $27.65**
Notification Of Resolution 205A - Notification of Resolution Changing Company Name **Document Number:** 7EAC83882	**Received Date:** 06-08-2018 **Effective Date:** 03-08-2018 **Processed Date:** 06-08-2018	**Purchase - $27.65**
Changes To Company Details 484A1 - Change to Company Details Change Officeholder Name Or Address **Document Number:** 7EAC83878	**Received Date:** 06-08-2018 **Effective Date:** 06-08-2018 **Processed Date:** 06-08-2018	**Purchase - $27.65**
Changes To Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address **Document Number:** 7EAB04555	**Received Date:** 14-06-2018 **Effective Date:** 14-06-2018 **Processed Date:** 14-06-2018	**Purchase - $27.65**
Changes To Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address) **Document Number:** 8E0017066	**Received Date:** 21-03-2018 **Effective Date:** 21-03-2018 **Processed Date:** 21-03-2018	**Purchase - $27.65**
Changes To Company Details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder **Document Number:** 7E8735106	**Received Date:** 02-02-2017 **Effective Date:** 02-02-2017 **Processed Date:** 02-02-2017	**Purchase - $27.65**

« ‹ 1 2 › »

ASIC Documents

Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

5 Previously Extracted

Collapse View

Purchase Date	Type	View	
15-10-2020	Current Data	**View Online**	Options
06-02-2019	Current + Historical Data	**View Online**	Options
26-09-2018	Current Data	**View Online**	Options
07-08-2018	Current Data	**View Online**	Options

Purchase Date	Type	View	
12-06-2018	Current + Historical Data	**View Online**	Options

« ‹ 1 › »

ASIC Data

Below is a list of ASIC Extracts previously purchased by other CreditorWatch users. When a CreditorWatch user purchases an ASIC extract we make that information available to all other users, at no additional cost.

Related Information

2 Business Names

Collapse View

Registered Business Index

Business Name	Status	Registered Number	Address	Include Historical Information?

There are no business name extracts registered to this company

Registered Business Names

Name	Business Name Type	Source
MOUNT BURRELL ECO INVESTMENTS PTY. LTD.	Former Name	ASIC
NIGHTCAP CONSTRUCTIONS PTY LTD	Main Name	ABR

Registered Business

Business names are derived from two data sources, one of which is basic information provided by ABR. The other comes from the business names extract index which, when available, includes the owner of the business name and registered business address.